



Companies House

AR01 (ef)

Annual Return



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X31PTQLV

Company Name: **M, M & M LIMITED**

Company Number: **02129164**

Date of this return: **31/12/2013**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **18-19 WINDSOR STREET
UXBRIDGE
UNITED KINGDOM
UB8 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ZAINALABEDIN**

Surname: **SHIRAZI**

Former names:

Service Address: **263 LANGLEY ROAD
LANGLEY
SLOUGH
BERKSHIRE
SL3 7EQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR EBRAHIM**

Surname: **SHIRAZI**

Former names:

Service Address: **8 BARTON ROAD**
 LANGLEY
 SLOUGH
 BERKSHIRE
 SL3 8DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1946** *Nationality:* **IRANIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ZAINALABEDIN**

Surname: **SHIRAZI**

Former names:

Service Address: **263 LANGLEY ROAD
LANGLEY
SLOUGH
BERKSHIRE
SL3 7EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1945** *Nationality:* **IRANIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 16667 ORDINARY shares held as at the date of this return
Name: ALI ASGHAR SHIRAZI

Shareholding 2 : 16667 ORDINARY shares held as at the date of this return
Name: ZAINALABEDIN SHIRAZI

Shareholding 3 : 16666 ORDINARY shares held as at the date of this return
Name: EBRAHIM SHIRAZI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.